

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
2014 DEC 16 PM 4:58

DEPUTY CLERK

ADL

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

GLORIA ADAME (01)
RAFAEL RODRIGUEZ-TREVIZO (02)
ENRIQUITA TREVIZO (03)

3-14 CR-504-M

INDICTMENT

The Grand Jury Charges:

Count One

Conspiracy to Transfer Identification Document Produced Without Lawful Authority
[Violation of 18 U.S.C. § 1028(a)(2) and (f)]

On or about March 2011 and continuing until on or about November 2013, in the Dallas Division of the Northern District of Texas, the defendants, **Gloria Adame, Rafael Rodriguez-Trevizo, and Enriquita Trevizo**, did intentionally and willfully combine, conspire, confederate, and agree with each other and others both known and unknown to the Grand Jury, to knowingly transfer an identification document, authentication feature, or a false identification document, to wit, a Texas driver's license, knowing that such document was produced without lawful authority.

In violation of 18 U.S.C. § 1028(a)(2) and (f).

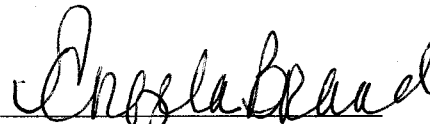
Forfeiture Notice

[18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1028(b)(5); 21 U.S.C. § 853(p)]

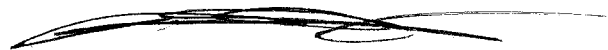
Upon conviction of the offense alleged in Count One, and pursuant to 18 U.S.C. § 982(a)(2)(B) and 18 U.S.C. § 1028(b)(5), defendants, **Gloria Adame, Rafael Rodriguez-Trevizo, and Enriquita Trevizo**, shall forfeit to the United States any property constituting, or derived from, proceeds the defendant obtained directly or indirectly, as the result of the offense and any personal property used or intended to be used to commit the offense.

If any of the property described above, as a result of any act or omission of the defendant cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(a)(2)(B), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described above.

A TRUE BILL


FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY



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8-14 CR-504-M

GLORIA ADAME (1)
RAFAEL RODRIGUEZ-TREVIZO (2)
ENRIQUITA TREVIZO (3)

INDICTMENT

18 U.S.C. § 1028(a)(2) and (f)
Conspiracy to Transfer Identification Document Produced Without Lawful Authority

18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1028(b)(5); 21 U.S.C. § 853(p)
Forfeiture Notice

1 Count

A true bill rendered

DALLAS

Crista Bland

FOREPERSON

Filed in open court this 16 day of December, 2014

Clerk

WARRANT TO ISSUE: Gloria Adame; Rafael Rodriguez-Trevizo; Enriquita Trevizo

UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Criminal Matter Pending